

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 2nd day of May, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: None.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on April 11, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$6,279.90 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,249,385.24.

Moved by Moran, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

City-Wide Cleanup 2018

Jason Moore, Street Superintendent, reported to the BPW Board the City-Wide Cleanup was likely the most successful of the last five (5) years since he has been with the City. The Department picked up from 961 locations, which was ten (10) more than 2017. A total of 74.67 tons was taken into the Landfill. Moore reported there were seven (7) roll-offs filled with mattresses and noted the new mattress drop-off location at 1st and Ella worked well. Moore noted there were no accidents or injuries reported this year.

ADJOURNMENT

The next regular BPW Board meeting will be held May 16, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:26 p.m.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman